



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

Date: 03.07.2024

To,
The Bombay Stock Exchange Ltd.,
Department of Company Affairs,
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Telephone: 22721234

Dear Sir,

SUBJECT: Intimation Under Regulation 30 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 — Change In Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s R A M S & Co, Chartered Accountants (ICAI Firm Registration No. 016594S) Statutory Auditors of the Company have tendered their resignation vide their letters 02nd July 2024 informing their inability to continue as the Statutory Auditors of the Company w.e.f 02nd July 2024.

The copy of the resignation letter dated 02nd July 2024 with Annexure:A as received from M/s R A M S & Co, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you

Yours faithfully,
For **M M Rubber Company Ltd**

MEENA Digitally signed
by MEENAKSHI R
Date: 2024.07.03
KSHI R 10:20:50 +05'30'

Meenakshi R
Company Secretary

Encl: as stated.

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

•••• **NATURAL LATEX FOAM RUBBER** ••••
MATTRESSES • PILLOWS • CUSHIONS



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl No	Particulars	Details
1	Name of the Company	M M Rubber Company Limited
2	Name of the Auditor	M/s R A M S & Co, Chartered Accountants
3	Reason for change viz- Appointment, Re Appointment, Resignation, Removal, Death or otherwise	Resignation as Statutory Auditor vide letter dated 02 nd July 2024
4	date of Appointment/Re Appointment Cessation (as applicable) & term of Appointment/Re appointment	02 nd July 2024
5	brief profile (in case of appointment)	Not applicable
6	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable

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RAMS AND CO.

CHARTERED ACCOUNTANTS

e-mail: caramsandco@gmail.com

To,
The Board of Directors
M.M. RUBBER COMPANY LIMITED
CIN: L25190KA1964PLC052092
Address: Empire Infantry, 3rd Floor No.29, Infantry Road, Bangalore, Karnataka, India,
560001.

Subject: Resignation as Statutory Auditor of M.M. RUBBER COMPANY LIMITED ('the company')

We, M/s. R A M S & Co., Chartered Accountants (ICAI Firm Registration number: 016594S) were appointed as the statutory Auditors of the Company to Perform the audit of financials statements of the company for a period of 5 years from the Financial Year 2022-2023 to Financial Year 2026-2027 at its Annual General Meeting held on 28th September, 2022.

We had completed our statutory Audit for the financial year ended on March 31, 2024 and issued our audit reports on 29th May, 2024. In view of the above and as discussed and agreed with the management, we express to discontinue as the as statutory Auditors of the Company. However, we will issue our limited review report for the quarter ended Jun 30, 2024 in compliance with Para 6(A) (ii) of SERI circular no. CIR /CFD/CMD1/114/2019 dated October 18, 2019.

This is to inform that we would like to tender our resignation as statutory Auditors of the Company for the reasons mentioned hereunder:

- We understand that there has been a change in the company's landscape owing to its status of a listed company and inclination of investor (s) to obtain synergy in Audit. We also understand that consequence to this change and for other commercial reason, there is a need for the company to have Auditor with resources across geographies. The Company is desirous of carrying out this change at the earliest.
- Due to Expansion of the day- to- day operations of the company, a larger team would be required to complete the audit process diligently.

In View of the above and as discussed and agreed with the management and in order to enable the company to make the desired changes, we tender our resignation as the statutory auditors of the company. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the board. Please accept our resignation with immediate effect.





R A M S AND CO.

CHARTERED ACCOUNTANTS

e-mail: caramsandco@gmail.com

As per the requirement of the companies Act,2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course. It is clarified that our firm neither have any sort of dispute nor the have any concern relating to suppression of the information by the management of the company for the purpose of carrying out audit procedures.

Please find attached in Annexure –A, the information to be obtained by the company from the Auditors for the resignation as required by securities and Exchange Board of India circular CIR/CFD/CDM1/114/2019, dated 18 October 2019.

We take this opportunity to reiterate our appreciated to the management of the company for the co – operation extended to us.

Thanking you.

Yours faithfully,

For, R A M S & Co.,

Chartered Accountants

Firm Registration No. 016594S

J. Govinda Raju

Govinda Raju Junjuru

Partner

Membership No. 221304

Date: 02.07.2024

Place: Bangalore



Annexure-A

Disclosure of Information as per Securities and Exchange Board of India circular
CIR/CFD/CMD1/114/2019, dated on 18 October 2019

SL NO	Particulars	Details
1	Name of the listed Entity	M.M. RUBBER COMPANY LIMITED,
2	Details of Statutory Auditor	
	Name	M/s. R A M S & Co., Chartered Accountants.
	Address	2nd Floor, No.696, Polam prints, 27th Main Road, 12th Cross, Near Polam prints, HSR Layout, sector-1, Bengaluru, Karnataka, 560102
	Phone Number	
	Email	
3	Details of association with listed entity/ materials subsidiary :	
	a) Date on which the statutory Auditor was appointed	28th September, 2022
	b) Date on which the term of the Statutory auditor was schedule to expire	FY 2026-2027
	c) Prior to resignation, the latest audit Report Limited review report submitted by the auditor And the date of its submission	Audit Report FY 2023-24 Dated 29 th May,2024
4	Detailed reason for resignation	Refer to resignation letter dated 02 th July, 2024
5	In case of any concerns, efforts made by The auditor prior to resignation (Including Approaching the Audit committee/Board of Directors along with the date communication Made to the Audit committee/Board of Directors In case the information requested by the auditor Was not provided, then following shall be disclosed	Not Applicable
	a) Whether the inability to obtain sufficient Appropriate audit evidence was due to a Management -imposed limitation or	



	Circumstances beyond the control of the Management	
	b)Whether the lack of information would Have significant impact on the control Of the management	
	c)Whether the auditor has performed Alternative procedures to obtain Appropriate evidence for the purposes Of audit/limited review as laid down in SA 705 (Revised)	
	d)Whether the lack of information was Prevalent In the previous reported financials statement /Results. If yes, on what basis the previous audit/ Limited review reports were issued.	
7	Any other facts relevant to the resignation:	None

Declaration:

1. We hereby confirm that the information given in this letter its attachments is correct and complete.
2. We hereby confirm that there are no other material reason other than those provided above for resignation of our firm.

For, R A M S & Co.,
Chartered Accountants
Firm Registration No. 016594S

J. Govinda Raju

Govinda Raju Junjuru

Partner

Membership No. 221304



Date: 02.07.2024

Place: Bangalore